

HARLAN MUNICIPAL UTILITIES
BOARD OF TRUSTEES MEETING
HMU BOARDROOM – 2412 SOUTHWEST AVE

Tentative Agenda
ANNUAL UPDATE MEETING
Thursday, May 28, 2026
4:00 PM
Zoom option available

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| https://us06web.zoom.us/j/81651559856 |
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| Meeting ID: 816 5155 9856 By Phone: +1 312 626 6799 |
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1. Call meeting to order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Below is a link to the OASIS website that contains Harlan Municipal Utilities 2026 <http://opsportal.spp.org/OASIS/Directory/Member%20Related%20Postings> Transmission Formula Rate (TFR) Annual Update posting.

(Scroll down to find Harlan Municipal Utilities)

Per the Protocols of this TFR tariff, I would like to invite you to the Annual Update Meeting hosted by Harlan Municipal Utilities Meeting on May 28, 2026, at 4:00PM CDT to discuss the inputs to, or results of, this latest TFR. I would like to encourage you to review the TFR Template ahead of time and submit any informal questions or concerns you may have by e-mail to Joe Rueschenberg (jrueschenberg@hmunet.com) prior to the meeting. We will attempt to respond to your request prior to or at the Annual Update Meeting.

4. Motion to close the Annual Update Meeting [Board Action Required]
5. Adjourn

Regular Board Meeting Immediately Following
(See next page)

Amended Agenda

Harlan Municipal Utilities Board of Trustees

Regular Board Meeting

Thursday, May 28, 2026

Immediately Following Annual Update Meeting at 4:00 P.M.

1. Call meeting to order
2. Approval of Agenda – Conflict of Interest (State as Applicable)
3. Approval of Consent Agenda – All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion. Consent Agenda items may include non-controversial subjects.
 - A. Minutes of the May 14, 2026, Board Meeting;
 - B. Abstract of Claims No. 1308 in the amount of \$ 702,693.58 ;
 - C. Upcoming Board Meetings
June 11, 2026 – Electronic Board Meeting
June 25, 2026 – Regular Board Meeting
4. Receive and File City Council Minutes from May 19, 2026, appointing Randy Ouren to the HMU Board of Trustees filling the term of James Shelton expiring November 2027 [Possible Board Action]
5. Banking Resolutions [Board Action]
 - A. Resolution No. 43-2026 (RO) – Machine Signed Signatures
 - B. Resolution No. 44-2026 (RO) – Corporate Authorization
 - C. Resolution No. 45 -2026 (RO) – Wire Transfer Authorization
 - D. General Policy #50 – Bank Signature Authorization adding Randy Ouren
6. Committee Assignments for Board of Trustees, Effective May 29, 2026 [Possible Board Action]
7. MidAmerican Market Services Agreement
 - A. Revised Agreement (mainly updating cyber-security and regulatory practices
 - B. JOU Confirmation Letter for term of June 1, 2026, through May 31, 2027 [Possible Board Action]
8. Purchase of Bobcat Skid Loader Harley Rake Attachment in the amount of \$12,600.00 Budgeted [Possible Board Action]
9. Renumber Resolution 106-2026 to 109-2026 due to scribner's error
Resolution Authorizing the Harlan Municipal Utilities to apply for membership in the Iowa Municipalities Workers' Compensation Association [Possible Board Action]
10. Purchase of an in-line chlorine analyzer for pump house in the amount of \$12,502.00 [Possible Board Action]

11. Cisco Support Renewal in the amount of 5,613.71 for two years ending May 25, 2027 [Possible Board Action]
12. Information Only – McClure invoice in the amount of \$2,742.50
13. CEO's Report
14. Adjourn